

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

JUNE 8, 2010 - 6:30 p.m.

MOSEL TOWN HALL - W982 County Road FF, Sheboygan, WI 53083

**AGENDA
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- I. Call To Order and Verification of Meeting Duly Noticed.**
- II. Public Input: Discussion only – any topic.** (Limited to 3 minutes per speaker, 15 minutes per meeting.) Please note, at the discretion of the Town Board, public input may be allowed throughout the meeting during Board discussion of any posted agenda item.
- III. Approve/Accept Minutes from May 11, 2010 Monthly Board Meeting.**
- IV. Open and Take Action to Bids for TRIP Project.**
- V. Public Hearing on T-Mobile’s Special Land Use Permit Application for a Temporary Cell Tower.**
 - A. Presentation of Application.
 - B. Open Floor for Public Testimony/Clerk-Treasurer’s Contacts.
 - C. Close Floor; Take Action or Set Date To Do So.
- VI. Licensing:**
 - A. 2010-2011 Alcohol & Cigarette Licensing**
 1. Retail Class B Beer & Liquor and Cigarette Licenses – Whistling Straits.
 2. Retail Class A Liquor, Class B Beer Licenses – Whispering Orchards Inc.
 3. Retail Class B Beer & Liquor – Haven Bar & Grill.
 4. Operator’s (Bartender’s) Licenses (44).
- VII. Audit Review with Town Accountant Paul Corson.**
- VIII. Public Works, Public Safety and Enforcement.**
 - A. Public Hearing on Conditional Use Permit Reviews:
 1. Larry’s Sewer & Water – Water & Sewer Business located on State Highway 42.
 2. Ardell Motorsports – Motorsports Sales and Services.
 - B. SSA-TAC/MPO (Sheboygan Service Area-Technical Advisory Committee/Metropolitan Planning Organization) Report.
 - C. PGA Update.
 - D. Discuss and Approve Rural Numbering Standards.
 - E. Discuss Comprehensive Plan Implementation Meeting.
 - F. Discuss and Approve New Posting Location.
 - G. Discuss When Building Inspections Are Required.
 - H. Discuss Possible Building Permit Violations.
 - I. I-43 Interchange/Rowe Road Truck Traffic Discussion and Possible Action.
 - J. Ordinance and Permit Violations.
 - K. Constable’s Report and Log Review.
- IX. Correspondence/Communications/Contacts.**
 - A. Letter from Hinze-Wade LLC
 - B. I-43 Interchange Preconference Meeting.
 - C. Others.
- X. Financials:**
 - A. 2010/2011 Tax Collection Update.
 - B. Possible Action on Uncollectable Personal Property Taxes.
 - C. Review Financial Reports.
 - D. Review and Approve Voucher List.
 - E. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.
- XI. Closed Session:** The Board may enter into closed session pursuant to Wis. Stat. §19.85(1)(c) and (f) to consider the performance evaluation data of an employee and to preliminarily consider specific personnel problems or investigation of charges against specific persons that, if discussed in public, would likely have a substantial adverse affect on the reputation of those involved.
- XII. Open Session:** The Board will reconvene in open session to discuss and possibly act on any matters which arise in closed session.

Agenda Continued on page 2

**TOWN OF MOSEL
SECOND MEETING OF THE BOARD OF REVIEW
AND TOWN BOARD MONTHLY MEETING**

JUNE 8, 2010 - 6:30 p.m.

MOSEL TOWN HALL - W982 County Road FF, Sheboygan, WI 53083

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- XIII. Closed Session:** The Board may enter into closed session pursuant to Wis. Stat. §19.85(1)(g) for the purpose of conferring with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is likely to become involved concerning the property tax assessment of the Whistling Straits golf course.
- XIV. Open Session:** The Board will reconvene in open session to discuss and possibly act on any matters which arise in closed session.
- XV. Review Upcoming Calendar of Events.**
- A. June 22, 2010 PGA Information Session 7 p.m.
 - B. July 13, 2010 Board Meeting 6:30 p.m.
 - C. July 16, 2010 Wisconsin Towns Association Quarterly Meeting 7:30 p.m.
 - D. August 3, 2010 Board Meeting 6:30 p.m.
 - E. August 9-15, 2010 PGA Championship
 - F. Others.
- XVI. Future Agenda Items: Discussion Only.**
- XVII. Adjourn.**

Any person requiring special assistance to participate in this meeting should contact the Clerk at 565-3700. PLEASE NOTE: All visitors are welcome to listen and observe, but only Town officials and those invited to speak will be permitted to do so, except during scheduled public hearings.

Posted: Town Hall: _____ Grace: _____ Transfer Station: _____ Website: _____

Dated June 4, 2010
Rachel Rehbein, Clerk-Treasurer